Peterborough Architectural Conservation Advisory Committee Agenda November 05, 2015 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. Confirmation of Minutes
 - a) October 1, 2015
- 2. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 6 7 8 9 10

3. Heritage Resources Coordinator

Report PACAC15-032
Peterborough County Jail Presentation

A report to receive and endorse a presentation on the Peterborough County Jail Proposal.

4. Heritage Resources Coordinator

Report PACAC15-040
Alteration Application 168 Brock Street

A report to request a decision regarding a proposed alteration to a property designated under the Ontario Heritage Act.

5. Heritage Resources Coordinator

Report PACAC15-035 Strategic Plan Review

A report to recommend that the PACAC review and adopt the updated draft of its Strategic Plan.

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6. <u>Heritage Resources Coordinator</u>

Report PACAC15-033 2016 Meeting Schedule

A report to recommend the adoption of the 2016 meeting schedule of the PACAC.

7. Heritage Resources Coordinator

Report PACAC15-034 Doors Open Peterborough (DOP) 2016

A report to recommend that the PACAC approve funding for Doors Open Peterborough 2016.

8. Heritage Resources Coordinator

Report PACAC15-037
Heritage Preservation Office Report

A report to advise the PACAC on the monthly activities of the Heritage Preservation Office (HPO) for October, 2015.

9. <u>Heritage Resources Coordinator</u>

Report PACAC15-038
Maintenance Plan Review

A report to provide the PACAC with the Heritage Property Tax Relief Program (HPTRP) maintenance plan for 704 George Street North for review and approval.

10. Heritage Resources Coordinator

Report PACAC15-039
Creation of Walking Tours

A report to recommend that the PACAC approve funding for a special project.

Other Business

Next Meeting - January 7, 2016 (tentative)

Adjournment